

Town of East Windsor
Board of Selectman
Meeting Agenda
June 1, 2010

This Board of Selectmen's meeting will recess at 7:30 p.m. for a Town Meeting

- I. TIME AND PLACE OF MEETING
Tuesday, June 1, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. ATTENDANCE
- III. ADDED AGENDA ITEMS
- IV. PREVIOUS MINUTES
 - A. Approval of the regular Meeting Minutes of May 18, 2010
 - B. Approval of the special Meeting Minutes of May 11, 2010
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
 - A. Review of Board of Selectmen Website emails
 - B. Counterfeit Prevention Procedure
 - C. East Windsor Police Department receives the Risk Management Achievement 2010 Award
 - D. WPCA May 2010 Collection System Maintenance
 - E. Senior Center Calendar for June 2010
 - F. Updated Town Staff Directory
 - G. News from the East Windsor Historical Society
 - H. Local Capital Improvement Program Grant Awarded
 - I. Connecticut Labor Force Data/April 2010
- VII. SELECTMEN'S REPORTS
 - A. Denise Menard, First Selectman
 - B. Mark Simmons, Deputy First Selectman
 - C. John L. Burnham, Selectman
 - D. Gilbert R. Hayes, Selectman
 - E. Richard P. Pippin, Jr., Selectman
- VIII. BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS
 - A. Resignations: None
 - B. Re-Appointments: None
 - C. New Appointments: None
 - D. Board and Commission Current Vacancies (Attached)
- IX. NEW BUSINESS
 - A. Recognition of Adam Huffmire
 - B. Development Proposal by Bailey Properties & O & G Industries
 - C. Request for an added appropriation from the Warehouse Point Fire District
 - D. Update regarding Probate Court
 - E. Request Approval of the following appointments
 - 1. Mary Higgins, Assistant Town Clerk and Assistant Registrar of Vital Statistics, term 5/12/2010 – 12/31/2010
 - 2. Sub Registrar of Vital Statistics, term 5/12/2010 - Indefinite
 - a. Gerald R. Dowd (Bassinger & Dowd Funeral Home)
 - b. Gary W. Mather (Carmon Funeral Home)
 - c. Charles A. Palomba (Leete-Stevens Funeral Home)

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- X. UNFINISHED BUSINESS
 - A. Discussion of next Citizens Hour
 - B. Status of Economic Development Ordinance
 - C. *Discussion of current Property Maintenance Code/possible Blight Ordinance
 - D. *Discussion of Properties in East Windsor being considered for nomination to the National Register of Historic Places
 - E. *Proposal for a walking trail at the Middle School
- XI. BUDGET MATTERS
 - A. Updates on 2010-2011 Budget
 - 1. Discussion of possible revenue generating recommendations – R. Stanley
 - 2. Request to Transfer funds
 - 3. Legal Opinion letter regarding 2% budget allocation
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

*Starred items will not be discussed, but will remain on agenda pending receipt of additional information.